



Greater Wilshire Neighborhood Council
General Board Meeting Minutes, Wednesday, July 8, 2020
Approved August 12, 2020]

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Supporting documents for this Meeting were available at www.greaterwilshire.org/BDdocs.

I. WELCOMING REMARKS

A. Call to Order (Caroline Moser)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held. President Moser called the meeting to order at 7:00 p. m. and reviewed online public comment procedures.

B. Roll Call of Board Members and/or Alternates (Conrad Starr).

The Secretary called the roll. Sixteen of the 20 Board Members were present online at the Roll Call: Hayden Ashworth, Tucker Carney, Jeffry Carpenter, Patricia Carroll (Treasurer), Charles D'Atri, Jennifer DeVore, Philip Farha, John Gresham, Max Kirkham (Vice President), Bobbie Kumetz, Caroline Moser (President), Tammy Rosato, Owen Smith, Conrad Starr (Secretary), Joseph Suh and John Winther. Brian Curran (Alternate for Karen Gilman) and Michael Genewick arrived later. Scott Appel and Brian Donahoe were absent and not represented by an Alternate. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was 3/5 of the 20 filled Seats, or 12 Members (see the Bylaws at <https://LACity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta=su46~>), so the Board could take such votes. Twenty of the 21 Board Seats were filled (by election or appointment). One Board Seat was vacant [Area 15 – Windsor Village; see Item #V. E. ii; to apply see www.GreaterWilshire.org]. Six Alternate Seats were vacant [see Item #V. E. iii]. Also attended: at least seven Stakeholders and guests.

i. Area 6 La Brea-Hancock Rep: Resignation of Board Representative, Tammy Rosato; Promotion of Board Alternate, Cathy Roberts to Area 6 Board Seat.

Ms. Moser noted the above. Ms. Rosato said it's been a "pleasure and a privilege" to work with the GWNC.

Ms. Roberts, who already had taken the Oath of Office as an Alternate Board Member, replaced Ms. Rosato at this time, keeping 16 Board Members (or their Alternate(s)) present (the GWNC quorum at this Meeting was twelve).

C. Introduction (Caroline Moser)

i. Teleconferencing Instructions

See above Item #I.

Board Member Mike Genewick arrived at this time (7:07), making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

ii. MOTION: [see the below Motion].

MOTION (by Ms. Moser, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the following standing rules on speaker time.

- Board members may speak for two minutes; and for another minute after everyone who wishes has spoken
- Public may speak for 2 minutes
- Invited speakers and government may speak for 5 minutes; and an additional 3 minutes with Board approval.
- (NOTE: As per Robert's Rules, the Board may add time with a 2/3 vote).

DISCUSSION: Mr. Carney and Mr. Suh thought the Motion was an “overreact.” Mr. Starr noted such rules are allowed by the GWNC’s parliamentary rules, which are based upon Robert’s Rules of Order. Ms. Moser noted that “Robert’s Rules does allow people to speak for more time with a 2/3 vote of the Board.”

MOTION PASSED by a roll call vote of the 17 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); two opposed (“No” or “Nay”) (Carney and Suh); zero abstained.

D. MOTION: Approval of Agenda

MOTION (by Ms. Moser, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves the Agenda.

DISCUSSION: Mr. Suh was concerned that his proposed Agenda items were not Agendized and claimed that he got no responses. Ms. Moser responded that “every time I got an email from Joe, I did respond.” She described consulting with many City officials and explained why the items weren’t Agendized.

MOTION to AMEND the AGENDA (by Mr. Suh, seconded by Mr. Carney).

Board Member Cathy Roberts had stepped out by this time, making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MOTION to AMEND the AGENDA FAILED by a roll call vote of the 16 eligible voters present with two in favor (“Yes” or “Aye”) (Carney, Suh); 14 opposed (“No” or “Nay”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Smith, Starr and Winther); zero abstained.

Board Member Cathy Roberts had returned by this time, making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MAIN MOTION PASSED by a roll call vote of the 17 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed

“No” or “Nay”) (Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carney).

II. GOVERNMENT REPORTS & ANNOUNCEMENTS (Representatives from government offices and community-based organizations).

A. CD4 Update (Rob Fisher)

Rob Fisher, Deputy for L.A. City District Four Councilman David Ryu (323-957-6415; Rob.Fisher@LACity.org; <http://CD4.LACity.org>), thanked Ms. Rosato for her service. COVID-19 testing parameters are changing; the City has information. HCID.LACity.org has information about financial rental assistance that “will go directly to landlords.” Mr. Fisher clarified about the Police budget.

B. CD5 Update (Kevin Nahai)

Kevin Nahai, Field Deputy for L.A. City District Five Councilman Paul Koretz (323-866-1828; Kevin.Nahai@LACity.org; www.LACity.org/council/cd5), reported that the rental assistance application time period is from July 13th at 8:00 a.m. to July 18th at 8:00 a.m. The development on 1st and La Brea is by a group that was going to do a summer camp; now, there will be a drive-through event. The City told them to cooperate with the neighbors.

C. Mayor Update (Angie Aramayo)

Ms. Aramayo could not attend and there was no report at this time.

D. County Supervisor Update (Erin Seinfeld)

Mr. Starr relayed that Ms. Seinfeld said couldn't attend, but sent information that he summarized regarding COVID-19 and a summer camp.

E. LAPD Olympic & Wilshire Divisions Update

Mr. Kirkham noted that has been no LAPD update for three months. Hebel Rodriguez, an LAPD Wilshire Division Senior Lead Officer [office 213-473-0476; mobile/text phone 213-793-0715; 35738@LAPD.LACity.org; http://www.lapdonline.org/wilshire_community_police_station]; Joseph Pelayo, an LAPD Olympic Division Senior Lead Officer [office 213-382-9102; mobile/text phone 213-793-0709; 31762@LACity.org; http://www.LAPDonline.org/olympic_community_police_station]; and Harry Cho, an LAPD Olympic Division Senior Lead Officer [mobile/text phone 213-793-0649; 33817@LAPD.LACity.org] could not attend and there was no report at this time.

F. Department of Neighborhood Empowerment (John Darnell)

Jackie Kim reported for John Darnell, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) [213-978-1551; John.Darnell@LACity.org; www.EmpowerLA.org], that there will be a July 27th training. Soon the next Monthly Profile for Board Members will be sent. Ms. Kim will check the status of including Mr. Farha as a CIS Filer. Ms. Moser requested DONE-revised Bylaws revisions to be sent to the GWNC for review.

G. Other Government Representatives

Aditi Shakkwarwar, Field Representative for State 50th District Assemblyman Richard Bloom (310-450-0041; Aditi.Shakkwarwar@asm.ca.gov; <http://assembly.ca.gov/Bloom>), reported that two Assembly Members and “a handful” of staff contracted COVID-19.

They have received many EDD [employment] benefits help requests; she encouraged contacting the Assembly Office for more help. She reminded to complete the U.S. Census. Regarding State Senate Bill 902, she said the Assemblyman “does not have an official position on it.”

Ned Racine, Metro Senior Construction Relations Officer (cell 213-479-7884, RacineN@metro.net; 24-hour information 213-922-6934; Bus Rapid Transit 24-hour hotline 213-922-2500+1; PurpleLineExt@metro.net; www.facebook.com/PurpleLineExt; www.Twitter.com/PurpleLineExt; www.metro.net/PurpleLineExt), reported that “the tunnels for Section One are now 75% finished . . . Orange Dr. will be closed for about a year” during construction; there will be La Brea Blvd. closures “over the next two years.”

III. DWP & CITY BUDGET Representatives, NC BUDGET ADVOCATES (discussion and possible action) (Jack Humphreville).

A. DWP Report

Mr. Humphreville was not present; no report or Motion was made or vote taken.

B. Budget Advocate Report

i. Julia Moser as second Budget Advocate

New Budget Advocate Julia Moser reported that the Budget Advocates [<http://ncbala.com>] met July 6th, at which she was elected to join Mr. Humphreville.

C. Budget 101 and Civics 101 Town Halls

It was noted that this would be addressed during the Item #IX. B. Outreach report.

D. LA Neighborhood Councils Coalition (LANCC) Report

Mr. Humphreville was not present; no report or Motion was made or vote taken.

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS.

There were no public comments at this time.

V. ADMINISTRATIVE ITEMS (Discussion and Possible Action).

A. Review and Adoption of General Board Meeting Minutes

i. May 13, 2020

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council adopts with corrections as noted in the Board documents for this July 8th meeting the Minutes of its May 13, 2020 General Meeting.

Board Member Tucker Carney had left by this time, making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Smith, Starr and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Roberts and Suh).

ii. May 27, 2020

MOTION (by Mr. Gresham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council adopts the Minutes of its May 27, 2020 General Meeting as written.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Smith, Starr and Winther); zero opposed; two abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Roberts and Suh).

iii. June 10, 2020

MOTION (by Mr. Smith, seconded by Mr. D’Atri): The Greater Wilshire Neighborhood Council adopts the Minutes of its June 10, 2020 General Meeting as written.

Mr. Smith and Mr. D’Atri agreed to WITHDRAW the Motion. No vote was taken.

B. Revisions to Previously Adopted Minutes.

There were no revisions.

C. Record and File Retention

i. Amend Motion Previously Adopted from 7.10.2019 (VI, A, page 5, passed unanimously): “The Greater Wilshire Neighborhood Council will enact an eight-year retention policy for digital files and a two year retention policy for physical files” to “The Greater Wilshire Neighborhood Council will enact a two year retention policy for physical files.”

MOTION (by Ms. Moser, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council amends the Motion previously adopted from 7.10.2019 (VI, A, page 5, passed unanimously): “The Greater Wilshire Neighborhood Council will enact an eight-year retention policy for digital files and a two year retention policy for physical files” to “The Greater Wilshire Neighborhood Council will enact a two year retention policy for physical files.”

DISCUSSION: Mr. Kirkham and Mr. Gresham encouraged having a digital retention policy; Mr. Gresham urged following “City policy.” Ms. Moser noted that this is an ad hoc Committee. Mr. Suh wondered “what’s the purpose” of recording meetings and believed “there’s a chilling effect.” Stakeholder Julie Stromberg recommended passing a Motion urging DONE to establish “uniform policies and procedures” for “document retention” for all NCs and agreed with consulting with the City Attorney. Ms. Moser clarified that the Secretary and the Vice-President have access to the GWNC’s electronic archive files. Mr. Kirkham reminded that the files are available thru a PRA [Public Records Act] request and that “we have never not provided” such records.

Board Member Brian Curran had arrived by this time, making 17 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MOTION to REFER to COMMITTEE (by Mr. Suh, seconded by Mr. Curran): so the public can weigh in.

DISCUSSION: Mr. Suh believed “this should be open to the public and not behind closed doors.”

MOTION to REFER to COMMITTEE FAILED by a roll call vote of the 17 eligible voters present with two in favor (“Yes” or “Aye”) (Curran and Suh); 12 opposed (“No” or “Nay”) (Ashworth, Carroll, D’Atri, DeVore, Farha, Gresham, Kirkham, Moser, Roberts, Smith, Starr and Winther); three abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter, Genewick and Kumetz).

MOTION to POSTPONE to the NEXT MEETING (by Mr. Suh).

MOTION to POSTPONE FAILED for lack of a second.

DISCUSSION: Mr. Suh wanted to know what records would be deleted; Ms. Moser confirmed that none would be deleted.

MAIN MOTION PASSED by a roll call vote of the 17 eligible voters present with 12 in favor (“Yes” or “Aye”) (Carroll, Curran, D’Atri, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Roberts, Smith and Winther); four opposed (“No” or “Nay”) (Ashworth, DeVore, Starr and Suh); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter).

D. Committees

- i. Existing Committee Administration; New Committee Establishment; Liaison Appointments.

Ms. Moser indicated that there were none at this time.

- ii. Sign-up for Committees (Board members and stakeholders)

Ms. Moser indicated that there were none at this time.

- iii. Amend Motion Previously Adopted for Standing Committees June 10, V, item C: “The Greater Wilshire Neighborhood Council recognizes its Standing Committees: Land Use; Environmental & Sustainability, Executive, Quality of Life and Transportation”

MOTION: “The Greater Wilshire Neighborhood Council recognizes its Standing Committees: Outreach, Land Use, Environmental & Sustainability, and Transportation”

Ms. Moser indicated that this would not be addressed at this time.

- iv. Non-Board Member Ethics Training is required for all Committee Members who are not GWNC Board Members or Alternates: <http://localethics.fppc.ca.gov/login.aspx>

Mr. Kirkham noted that his Ethics training was “completed as of yesterday.”

- v. Motion to adopt Code of Conduct Requirement for Committee Members (Caroline Moser).

Ms. Moser indicated that this would not be addressed at this time.

vi. Motion to have Sustainability Committee Minutes taken by a committee member.

MOTION (by Mr. Starr, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council will have Sustainability Committee Minutes taken by a Committee Member.

DISCUSSION: Mr. Starr explained that this was for budget reasons.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Gresham, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained..

E. Board Member and Board Alternate Administration

i. Nomination and Possible Vote for Board Alternate for Area 12 - Fremont Place:

Discussion on qualifications to verify eligibility to the board before board motion and vote.

- Sam Randazzo
- Administer Neighborhood Council Oath of Office to new Board Member: “I pledge to represent the Greater Wilshire Neighborhood Council with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone’s opinion. I will find the good in my neighborhood and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability. ”

It was noted that Mr. Randazzo was unable to attend this Meeting.

MOTION (by Ms. Kumetz, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council elects Sam Randazzo for Board Alternate for Area 12 - Fremont Place.

MOTION WITHDRAWN by Ms. Kumetz and Mr. Smith.

ii. Board Member Vacancies: Positions eligible for nominations of qualified candidates - to be submitted to the Board for approval: Area 15 - Windsor Village

Ms. Moser noted the above.

iii. Alternate Board Member Vacancies: Positions eligible for nominations of qualified candidates - to be submitted to the Board for approval: Area 2 - Citrus Square, Area 3 - Country Club Heights, Area 4 - Fremont Place, Area 6 - La Brea-Hancock, Area 9 - Oakwood/Maplewood/St. Andrews, Area 12 - Western-Wilton, Area 15 - Windsor Village, Education, and Religion.

Ms. Moser noted the above.

iv. Board Member and Alternate Training Requirements: All board members and alternates must complete ethics and funding training in order to vote on funding motions before the board. The training courses and instructions can be found at <http://empowerla.org/boardmembers/> . The following Board Members and Alternates are shown, by DONE, as NOT having completed the trainings noted below and are NOT eligible to vote on financial matters: Bob Reeves - Ethics & Funding

Ms. Moser noted the above.

- v. Code of Conduct Policy: Board Members and Alternates are required to read and sign the Neighborhood Council Code of Conduct Policy within 30 days of their election or appointment. (<http://empowerla.org/code-of-conduct/> for online version) The following Board Members or Alternates have not completed their Code of Conduct Policy Statement: (NONE)
Ms. Moser noted the above.

VI. OFFICERS' REPORTS

A. President's Report

i. Records request

Ms. Moser reported that a request was fulfilled; the requestor was “sent copies of Minutes . . . and Agendas.” She added that BONC (L.A. Board of Neighborhood Commissioners) [213-978-1551; Commissioners@EmpowerLA.org; www.EmpowerLA.org] has “unilaterally added to our Bylaws . . . and sent us a note asking us to ratify” them; she explained that BONC added items which are contrary to existing GWNC Bylaws.

- ii. Notice of amended Bylaws. Motion: letter to BONC, DONE, et al re Bylaws revision.
Ms. Moser noted the above. No Motion was made or vote taken.

B. Vice President's Report: Remarks

Mr. Kirkham indicated that there was no report.

C. Secretary's Report: Remarks

Mr. Starr reported that he is developing Secretary training materials. The website is up-to-date. He urged Board Members to update their Zoom apps. Some Board Member trainings will need to be renewed in August and September; check EmpowerLA.org/GWNC for statuses.

MOTION to EXTEND the MEETING (by Mr. Kirkham, seconded by Mr. Ashworth): by two hours.

DISCUSSION: Mr. Kirkham believed that “the August Agenda is probably going to be just as long.” Ms. Moser noted that DONE requires roll call votes on all votes.

MOTION to EXTEND FAILED by a roll call vote of the 17 eligible voters present with eight in favor (“Yes” or “Aye”) (Ashworth, Carroll, Curran, DeVore, Farha, Kirkham, Moser and Roberts); five opposed (“No” or “Nay”) (Genewick, Kumetz, Smith, Starr and Winther); four abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Carpenter, D’Atri, Gresham and Suh).

MOTION to POSTPONE ALL ITEMS AFTER the TREASURER’S REPORT to the AUGUST MEETING (by Mr. Suh).

MOTION to POSTPONE FAILED for lack of a second.

MOTION to EXTEND the MEETING (by Ms. Carroll, seconded by Mr. D’Atri): by 45 minutes.

Board Member John Gresham had left by this time, making 16 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MOTION to EXTEND PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Genewick); one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

VII. TREASURER’S REPORT (Discussion and Possible Action).

A. Review, Update, and Possible Action of General Treasury Information. Rollover funds should be approximately \$9,630.39 (waiting for final confirmation). \$2,079.81 will be expenses from Lloyd Staffing for end of 2019-2020 fiscal year.

i. Motion: To reallocate \$583.08 from roll over budget to minutes writing to cover minutes expenses at end of 2019-2020.

Ms. Carroll reported that the rollover funding is expected to be assigned by DONE to the GWNC in August.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council will reallocate \$583.08 from roll over budget to minutes writing to cover minutes expenses at end of 2019-2020.

FUNDING MOTION WITHDRAWN by Ms. Carroll and Mr. Farha.

ii. Motion: To reallocate \$1,496.73 from rollover funds to Admin (\$1,398.40 SF, \$98.33 DL) To cover admin expenses for FY 2019 -2020.

Ms. Moser indicated that this would not be addressed at this time.

iii. Motion: (approved but not executed in FY 2019-2020) to approve \$99 for Certification of the GWNC for the National Wildlife Federation and Habitat Project (Community Engagement Project - Outreach).

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council approves \$99 for Certification of the GWNC for the National Wildlife Federation and Habitat Project.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

B. Approval of Monthly Expenditure Report (MER) for June, 2020 (Discussion and Possible Action)

Credit Card Expenses

6/3 Public Storage \$159.00

6/3 Drop Box \$119.88

6/3 DNH Media Temple (security) \$ 75.00

6/5 Larchmont Buzz. - May \$240.00

6/9 Larchmont Chronicle - June \$358.00

6/10 Office Depot - Office Supplies \$ 39.30
6/11 Larchmont Buzz - June \$240.00
6/11 Office Depot - Office Supplies \$163.29
6/17 EZ Up - GWNC Tent for events \$857.39
6/18 Office Depot - Office Supplies \$130.18

Checks

6/4 Lloyd Staffing -Admin SF \$3,146.40 (3/23-3/29, 3/30-4/5, 4/6-4/12, 4/13-4/19, 4/20-4/26, 4/27-5/3, 5/4-5/10, 5/11-5/17, 5/18-5/24)
6/15 Lloyd Staffing - Admin SF \$699.20 (5/25-5/31,6/1-6/7)
6/15 Lloyd Staffing - Minutes DL \$273.98 (5/21-5/31, 6/1-6/7)
6/15 Budget Advocates \$1,000.00
6/15 Congress of Neighborhoods \$250.00

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves its Monthly Expenditure Report for June 2020.

DISCUSSION: Ms. Carroll explained that the Chronicle and Buzz expenses are for monthly advertising of GWNC meetings, per Board vote.

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

C. Approval of Individual Expenses Listed in the June, 2020 MER

Ms. Carroll reviewed the above.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council approves the individual expenditures it made in June 2020.

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

D. Review of June 2020 Board Expenses that Will Appear on the July 2020 MER (see VII.A.)

Ms. Carroll noted the above.

E. FY 2020-2021 Budget and Rollover Funds

i. Motion: To Allocate \$1000 of Rollover Funds to NPG’s

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council allocates \$1,000 of Rollover Funds to NPG’s.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

ii. Motion: To Allocate \$500 of Rollover Funds to Election.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council allocates \$500 of Rollover Funds to Election.

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

iii. Motion: To Allocate remainder of Rollover Funds to General Fund until categorized.

FUNDING MOTION (by Ms. Carroll, seconded by Mr. Starr): The Greater Wilshire Neighborhood Council allocates remainder of Rollover Funds to General Fund until categorized.

DISCUSSION: Ms. Carroll explained the reason and that the remainder is approximately \$2,000-\$3,000 in funds.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

VIII. STANDING COMMITTEE REPORT: LAND USE COMMITTEE (Discussion and possible action) (Philip Farha).

A. Report on June 23 Land Use Committee Meeting
Mr. Farha indicated that there was no report.

[The following sub-section first paragraphs are copied from the Agenda.]

B. Consent Calendar: a single motion approves the following items (VIII.B.i.-vi.) without board discussion. Any Board Member may ask that any item be removed from the consent calendar and voted on separately.

Mr. Farha explained the Consent Calendar and verbalized out loud each of the following six Agenda items, including the Motions.

i. 706 N. Citrus Ave: (Discussion and Possible Action) (Christine Rivera) Conditional Use Permit to allow the onsite sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with the operation of a creative office club with a rooftop club area in the C4-1XL zone. Hours of operation 9:00am to 1:00am. ZA-2020-202-CU-CUB-ZV, ENV-2020-203-CE. MOTION: That the Greater Wilshire Neighborhood Council [see the below Motion].

[This Item had been removed from the Consent Calendar.] Mr. Farha described the project.

MOTION (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council supports the CUB for the project located at 706 N Citrus Ave. as presented on May 26, 2020.

DISCUSSION: Mr. Farha explained that “the site is oriented toward Melrose” and not expected to have a big impact on neighbors.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

- ii. 3323 W. Olympic Blvd. and 970-996 S. Manhattan Pl.: (Discussion and Possible Action) (Josh Kreger) Construction of a 7-story mixed-use building consisting of 6 levels of residential apartments. 118 units with 12 ELI units over 1 level of parking, retail space and lobby + 2 levels of basement parking. Amenities include a fitness center, pool area, and a roof deck. DIR-2020-1687-TOC-SPR-VHCA. MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 3323 W. Olympic Blvd. and 970-996 S. Manhattan Pl. as presented on June 23, 2020 pending outreach to the neighborhood and council office.

CONSENT CALENDAR MOTION (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council approves Item #s VIII. B. ii, iv, v and xi.

DISCUSSION: Ms. Moser explained again Consent Calendar Motions and that any Item can be pulled out for discussion and a separate vote. Ms. Roberts explained that “we spend an extensive amount of time on these in the Land Use Committee” and that some projects are opposed to prompt the developers to return to the Committee.

CONSENT CALENDAR MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

- iii. 5102-5216 Wilshire Blvd., 704-724 S. Orange Drive, 703-717 S. Mansfield Ave.: (Discussion and Possible Action) (Aimee Luan) Applicant requests a Variance to permit fitness studio use, gymnasium use, and medical clinic use in a mixed-use building. ZA-2020-3137-ZV, ENV+2020-3138-CE MOTION: That the Greater Wilshire Neighborhood Council [see the below Motion].

[This Item had been removed from the Consent Calendar.]

MOTION (by Mr. Farha, seconded by Ms. Roberts): The Greater Wilshire Neighborhood Council opposes the variance for the project located at 5102-5216 Wilshire Blvd., 704-724 S. Orange Drive, and 703-717 S. Mansfield Ave. as presented on June 23, 2020 pending neighborhood outreach.

DISCUSSION: Mr. Starr reported that the project representative reached out regarding addressing Committee concerns.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

- iv. 857, 859, 863 S. Gramercy Pl.: (Discussion and Possible Action) (Steven Scheibe, Khal Khaireddin) New construction of 33 residential units, 33 parking spaces, 4 affordable units, Tier 3 TOC. Requesting density and FAR increase, parking reduction for Tier 3 TOC, height increase, open space reduction, setback reduction. DIR-2020-2166-TOC-HCA, ENV-2020-2167 EAF. MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 857, 859, 863 S. Gramercy Pl. as presented on June 23, 2020 pending neighborhood outreach and facade improvements.

See above Item #VIII. B. ii.

- v. 507 N. Sycamore Ave.: (Discussion and Possible Action) (Alex Whitehead, Shane Patel) GWNC LUC received the Tree Removal Request Notification sheet for 507 N Sycamore Ave, Tuesday June 2, 2020 at @5pm. MOTION: That the Greater Wilshire Neighborhood Council oppose the tree removal request for the project located at 507 N. Sycamore Ave.

See above Item #VIII. B. ii.

- vi. 606 N. Lucerne Blvd .: (Discussion and Possible Action) (Arum Santiago) Demolition Pre-inspection Application No. 20019-20000-01867/B20VN06329 (R-1R-3R-G overlay zone). MOTION: That the Greater Wilshire Neighborhood Council oppose the project located at 606 N. Lucerne Blvd.

See above Item #VIII. B. ii.

C. The Tracker: (Discussion and Possible Action)

Whereas, Joe Hoffman served as a board member of the Greater Wilshire Neighborhood Council from April 9, 2014 until September 12, 2018.

Whereas, during that time - while serving as Secretary of the Land Use Committee and Secretary of the Board with distinction and honor - he created a program now referred to as the GWNC Land Use Tracker (The Tracker)

Whereas, The Tracker has proven to be an invaluable tool in the daily work of the GWNC Land Use Committee; whose job of advising the GWNC Board on any number of land use topics is made easier by quick access to a robust and user-friendly database of pertinent information

Whereas, the City of Los Angeles does not currently provide access to - or support for - such a database, or similar, for all Neighborhood Councils

Whereas, the office of Councilman David Ryu (CD4) has expressed interest in working with its partners and the Greater Wilshire Neighborhood Council, to develop The Tracker toward such a purpose for both the City and County of Los Angeles

Whereas, Joe Hoffman's next of kin have agreed - and would be "delighted" - for Joe's work to be shared with the city he loved

Therefore, The Greater Wilshire Neighborhood Council authorizes its Vice President to work with the office of Councilman David Ryu, and any other relevant parties, toward the development of its Land Use Tracker into a system that may be shared as a public resource for both the city and county of Los Angeles upon the following conditions:

1. That the final product be made available to all Los Angeles Neighborhood Councils free of charge;
2. That, if ever made commercially available, all profits shall be permanently encumbered toward solving – and then further preventing – the existential crisis of homelessness within the City of Los Angeles;
3. That it be renamed in his honor using both his abbreviated first name and full last name - The Joe Hoffman Project Tracker.

MOTION: That the Greater Wilshire Neighborhood Council [see the below Motion].

Mr. Farha explained the issue.

MOTION (by Mr. Kirkham, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council authorizes GWNC Vice President Max Kirkham to facilitate development of the Land Use Committee's proprietary software by constituents in the City and County of Los Angeles while retaining the committee's continued free and clear usage of said software.

DISCUSSION: Mr. Kirkham explained work on the issue. Mr. Farha explained that the Committee uses the Tracker.

MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor ("Yes" or "Aye") (Ashworth, Carpenter, Carroll, Curran, D'Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

D. Possible future LUC Agenda items - Not all projects may be included in the upcoming agenda.

- i. 611 N. Manhattan Pl.: (Matthew Hayden) Applicant will provide more information when it becomes available.
- ii. 4670 Beverly Blvd.: (Athena Novak, Behruz Gabbi) Project on hold. Development and use of the site for a 30-unit multi residential apartment community with 23 off street parking spaces and a height not to exceed 73 feet. Open space will include a 390 SF gym, 749 SF office community room and 1,325 SF roof deck. DIR-2019-6597-TOC, PAR-2019-4042-TOC.
- iii. 151 S. Citrus Ave.: Demolition Pre-inspection Application No. 20019-20000-01426-B20VN04675, Yoni B.
- iv. 105 S. St Andrews Pl.: (Discussion and Possible Action) (Mark Tavakoli, Veronica Bacerra) 5-Story, 18 dwelling units, 2-ELA for 55 years, Tier 2 project, 3 additional on menu incentives. DIR-2020-1059-TOC, ENV-2020-1060-EAF
- v. 450 S. Manhattan Pl.: Demolition Pre-inspection Application No. 20019-20000-01017 Kevin Baik
- vi. 816 N. Mansfield Ave.: (Discussion and Possible Action) (David Acosta, Joe de La Cruz) Demolition Pre-inspection Application No. 20019-10000-00372.

- vii. 307 N. Wilton Pl.: Miriam Sanchez Demolition Pre-inspection Application No. 18019-20000-06318/B18VN21939
- viii. 364 S. Mansfield Ave.: Demolition Pre-inspection Application No. 20019-10000-01836 Tom Leishman
- ix. 834 N. June St.: Demolition Pre-inspection Application No. 20019-1000001475 Robert Tavasci
- x. 743-749 S. Gramercy Pl.: Demolition Pre-inspection Application No. 19019-10000-03867; 19019-10000-03861; and 19019-10000-03864 Michelle Chen
- xi. 410 N. Rossmore Ave.: (Discussion and Possible Action) (DOMOS – Daniel Alexander, Richard Loring)
- xii. Discussion on the proposed Amendment to the Home-Sharing Ordinance, Case No. CPC-2020-2762-CA, that has been released for a 60-day public review period

Mr. Farha noted the above.

- E. Next GWNC Land Use Committee Meeting will be held Tuesday, July 28, 2020, 6:30 p.m. via Zoom ID #915 2786 9326

Mr. Farha noted the above.

MOTION to EXTEND the MEETING (by Mr. Farha, seconded by Ms. Roberts): by 15 minutes.

MOTION to EXTEND the MEETING PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Genewick, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

IX. STANDING COMMITTEE REPORT: OUTREACH COMMITTEE (Discussion and possible action) (Max Kirkham).

- A. Citizen Recognition Award. The GWNC awards community members for their service, dedication and/or commitment to enhancing and/or improving the Greater Wilshire neighborhood. Let us know who we can honor at <http://greaterwilshire.org/citizen-recognition-program/>. The Committee accepts nominations year-round.

Mr. Kirkham noted the above and that he will step down as Committee Chair.

- B. Civics 101 and Budget 101 et al. Discussion and Possible Motion on holding the first in a series of town halls focused on educating the Greater Wilshire community on budget and legislative processes in the city of Los Angeles, with an additional focus on the differences between city, county, and state responsibilities.

Mr. Kirkham requested to address this Item at a future meeting.

- C. Upcoming Outreach Committee Meeting. The next GWNC Outreach Committee Meeting will be on Saturday, July 11, 2020, 9:30 a.m. [rescheduled due to holiday] via Zoom ID #982 7679 1581

Mr. Kirkham noted the above.

X. STANDING COMMITTEE REPORT: TRANSPORTATION COMMITTEE (Conrad Starr).

A. Report on the Transportation Committee

Mr. Starr explained why the last Committee special meeting was cancelled.

B. Crenshaw Northern Extension EIR. Motion: to [see the below Motion].

Board Member Mike Genewick had left by this time, making 15 Board Members (or their Alternate(s)) present online (the GWNC quorum at this Meeting was twelve).

MOTION (by Mr. Starr, seconded by Mr. Carpenter): The Greater Wilshire Neighborhood Council will send a letter of endorsement for the Metro Rail Crenshaw Line Northern Extension EIR, noting the previous communication from GWNC regarding vertical configuration constraints.

MOTION PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); zero opposed; one abstained (the GWNC counts abstentions as neither “yes” votes or “no” votes) (Suh).

C. Upcoming Transportation Committee Meeting. The next GWNC Transportation Committee Regular Meeting will be on Monday, July 27, 2020 at 7 p.m. via Zoom ID #921 5993 5555.

Mr. Starr noted the above.

XI. STANDING COMMITTEE REPORT: SUSTAINABILITY COMMITTEE (Discussion and possible action) (Dan Kegel).

A. Report on the July 7 Sustainability Committee Meeting.

Mr. Kegel reported that Ms. Stromberg is working on Certification of the GWNC for the National Wildlife Federation and Habitat Project.

B. Upcoming Sustainability Committee Meeting. Next GWNC Environmental & Sustainability Committee Meeting will be held on Tuesday, August 4, 2020 via Zoom ID #928 2781 1179.

Mr. Kegel noted the above.

XII. AD HOC COMMITTEE REPORTS

A. Report on Governance Ad Hoc Committee status (Moser)

i. Motion: to approve Board Rules

MOTION (by Mr. D’Atri, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council approves its Board Rules.

MOTION to POSTPONE to the NEXT MEETING (by Mr. Starr, seconded by Mr. Kirkham).

MOTION to POSTPONE PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Kirkham, Kumetz, Moser, Roberts, Smith, Starr and Winther); one opposed (“No” or “Nay”) (Suh); zero abstained.

- B. Report on NPG Ad Hoc Committee July 1 Meeting (Jennifer DeVore/Max Kirkham)
i. Motion: that the GWNC [see the below Motion].

Mr. Kirkham explained the Motion.

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Farha): The Greater Wilshire Neighborhood Council awards a Neighborhood Purpose Grant in the amount of \$500 to KYCC for their application for field staff personal protective equipment as presented.

DISCUSSION: Mr. Kirkham noted that the application is in the online Board Documents.

FUNDING MOTION PASSED unanimously by a roll call vote of the 15 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Carroll, Curran, D’Atri, DeVore, Farha, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained.

Board Member Patti Carroll recused herself on the basis she was a member of the YMCA board and left the meeting, making 14 Board Members present (the GWNC quorum was twelve).

- ii. Motion: that the GWNC [see the below Motion].

FUNDING MOTION (by Mr. Kirkham, seconded by Mr. Smith): The Greater Wilshire Neighborhood Council awards a Neighborhood Purpose Grant in the amount of \$500 to the YMCA for their application toward their food distribution efforts as presented.

DISCUSSION: Mr. Kirkham noted that the application is in the online Board Documents.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Ashworth, Carpenter, Curran, D’Atri, DeVore, Farha, Kirkham, Kumetz, Moser, Roberts, Smith, Starr, Suh and Winther); zero opposed; zero abstained; one recused (Carroll).

XIII. LIAISONS & BOARD MEMBER COMMENTS/ANNOUNCEMENTS/REPORTS

(Discussion and Possible Action)

A. Public Works Liaison Report (Hayden Conner Ashworth)

- i. DWP Free Trees Program: <https://www.cityplants.org/street-trees/>
This Item was not addressed.

B. Other Liaison Reports (<https://empowerla.org/liaison/>)

This Item was not addressed.

C. Board Member Announcements

- i. Motion (continued from June 10, 2020): That the Board adopt the Resolution Amending the Bylaws of the Greater Wilshire Neighborhood Council to Expand Diversity, Equity, and Inclusion by Adding a Disability Representative and Disability Committee and a Youth Representative and Youth Committee and to Promote Youth and Lifelong Civic Engagement by Lowering the Greater Wilshire Neighborhood Council Voting Age (Joseph Lee Suh). Please note: This matter has been placed on this agenda per the motion adopted at last month's meeting. However, D.O.N.E. has placed a moratorium on bylaw amendments until after the next election cycle. Therefore it will not be taken up and will be returned to a committee to be reintroduced after the moratorium is lifted.

This Item was not addressed.

XIV. NEW BUSINESS (Discussion and Possible Action)

This Item was not addressed.

XV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

This Item was not addressed.

XVI. ADJOURNMENT

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, August 12, 2020 via Zoom ID #966 7700 1434.

MOTION to ADJOURN (by Mr. Suh, seconded by Mr. Kirkham).

MOTION to ADJOURN PASSED unanimously; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 10:12 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Edited by GWNC. The GWNC Minutes page is

<http://greaterwilshire.org/board-agendas-minutes>.